

Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. _____

PROOF OF SERVICE*(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for *(name of individual and title, if any)* _____
 was received by me on *(date)* _____.

☐ I personally served the summons on the individual at *(place)* _____
 _____ on *(date)* _____; or

☐ I left the summons at the individual's residence or usual place of abode with *(name)* _____
 _____, a person of suitable age and discretion who resides there,
 on *(date)* _____, and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* _____, who is
 designated by law to accept service of process on behalf of *(name of organization)* _____
 _____ on *(date)* _____; or

☐ I returned the summons unexecuted because _____; or

☐ Other *(specify)*:

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ _____ 0 .

I declare under penalty of perjury that this information is true.

Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc:

Print

Save As...

Reset

SCHEDULE A

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK**

Phillip Li,

Plaintiff,

v.

Defendant 1, a/k/a “Annie”, an individual, WDCEX.PRO, a business association, Standard Chartered Bank (Hong Kong) Limited, a business entity, Bank of Communications (Hong Kong), a business entity, Chong Hing Bank Limited, a business entity, Dah Sing Bank, a business entity, Chok Suet Ee, an individual, Chin Kean Leong, an individual, Lian Sing Trading Co Ltd, a business entity, Ho Ching Ng, an individual, Hong Kong Maoyexing Technology Ltd, a business entity, Cong Yu, an individual, Yuanchi Co Ltd, a business entity, Guanghai Jin, an individual, Vany Ltd, a business entity, Jianshe Li, an individual, Lixi Trading Ltd, a business entity, Xiaoli Hu, an individual, Nancheng Trade Ltd, a business entity, Xuegong Wang, an individual, RST Trade Ltd, a business entity, Wen Liu, an individual, Hailwic Trading Co Ltd, a business entity, Mingbo Liao, an individual, Sunstat Trade Limited, a business entity, Feifei Li, an individual, Hong Kong Newmoon Electronics Company Limited, a business entity, Maolin Feng, an individual, and John Does 1 – 20,

Defendants.

Case No. 1:25-cv-00892

Schedule B

Bank of Communications Hong Kong
20 Pedder St Central
Hong Kong

Chong Hing Bank
Chong Hing Bank Centre
24 Des Voeux Rd Central
Hong Kong

Dah Sing Bank
26F, Dah Sing Financial Centre
No. 248 Queens Rd East
Wan Chai
Hong Kong

Hailwic Trading Co Ltd
Ste 09A, 20F
China Hong Kong City Tower 1
Tsim Sha Tsui
Hong Kong

Hong Kong Maoyexing Technology Co
Flat 205C, 2F
Kwong On Bank Mongkok Branch Bldg
728-730 Nathan Rd
Mong Kok
Hong Kong

Lian Sing Trading Co
Room A, 8F
Wok Cheung Bldg
635-637 Shanghai St
Mong Kok
Hong Kong

Lixi Trading Ltd
Room 511, 5F
Ming Sang Industrial Bldg
19-21 Hing Yip St
Kwun Tong, Kowloon
Hong Kong

Nancheng Trade Ltd
Room D17, 13F, Gongcai Bldg
Guo Shi Tong
404 Cha Tong Rd, Kowloon
Hong Kong

Hong Kong Newmoon Electronics Co Ltd
Room A, 12F
ZJ 300
300 Lockhart Rd
Wan Chai
Hong Kong

RST Trade Ltd
Room 22, A Block, 10F
Manning Industrial Bldg
116-118 How Ming St
Kwun Tong, Kowloon
Hong Kong

Standard Chartered Bank
1 Basinghall Ave
London, EC2V 5DD
United Kingdom

Sunstat Trade Ltd
Room A1-13, Blk. A, 3F
Yee Lim Industrial Ctr
2-28 Kwai Lok St
Kwai Chung
Hong Kong

Vany Ltd
Flat C, 23F
Lucky Plaza
315-321 Lockhart Rd
Wan Chai
Hong Kong

Yuanchi Co
Room 22, A Block, 10F
Manning Industrial Bldg
116-118 How Ming St
Kwun Tong, Kowloon
Hong Kong